# UNITED STATES DISTRICT COURT

for the

Eastern District of Wisconsin

	United States of America v. Case No.2018-cr-171-PP Randy D. Usow )				
	ORDER SETTING CONDITIONS OF RELEASE				
IT I	S ORDERED that the defendant's release is subject to these conditions:				
(1)	The defendant must not violate federal, state, or local law while on release.				
(2)	The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.				
(3)	The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number				
(4)	The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.				
	The defendant must appear at: US Federal Courthouse, 517 E. Wisconsin Ave. Rm. 222, Milwaukee, WI				
	53202 ( <i>Place</i> )				
	on February 21, 2019 at 9:00 a.m. (Date and Time)				
	If blank, defendant will be notified of next appearance.				
(5)	The defendant must sign an Appearance Bond, if ordered.				

## ADDITIONAL CONDITIONS OF RELEASE

	IT	IS FU	RTHER ORDERED that the defendant's release is subject to the conditions marked below:				
	(6)	The defendant is placed in the custody of:  Person or organization					
		Address (only if above is an organization)					
			and State Tel. No				
		who	agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.				
			Signed: Custodian Date				
П	(7)	The					
	(7)	The defendant must:  (a) submit to supervision by and report for supervision to the					
	_		telephone number, no later than				
		(b)	continue or actively seek employment				
	☑	(c) (d)	continue or start an education program surrender any passport to: The Clerk's Office				
		(e)	not obtain a passport or other international travel document				
		(f) abide by the following restrictions on personal association, residence, or travel:					
		avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation of prosecution, including:					
		9					
		(h)	get medical or psychiatric treatment:				
		(i)	return to custody each at o'clock after being released at o'clock				
			for employment, schooling, or the following purposes:				
		(j)	maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary				
		(k)					
☐ (l) not use alcohol ☐ at all ☐ excessively			not use alcohol  at all excessively not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed				
		(m)	by a licensed medical practitioner				
		(n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing means used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.					
		(o)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services				
		()	office or supervising officer				
		(p)	participate in one of the following location restriction programs and comply with its requirements as directed  (i) Curfew: You are restricted to your residence every day from to to,				
			or $\square$ as directed by the pretrial services office or supervising officer; or				
			☐ (ii) Home Detention: You are restricted to your residence at all times except for employment; education; religious				
			services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered				
			obligations; or other activities approved in advance by the pretrial services office or supervising officer; or  ☐ (iii) Home Incarceration: You are restricted to 24-hour-a-day lockdown at your residence except for medical				
			necessities and court appearances or other activities specifically approved by the court				
		(q)	submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the				
			program requirements and instructions provided				
			You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services				
		(r)	office or supervising officer  Report, as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement				
		(1)	personnel, including arrests, questioning, or traffic stops				
	$\square$		The defendant's travel is restricted to the Eastern District of Wisconsin and the defendant may travel to Boca Raton, Florida				
		(s)	and any points of transit needed to get from Wisconsin to Florida				

### ADVICE OF PENALTIES AND SANCTIONS

#### TO THE DEFENDANT:

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more—you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years—you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony—you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor—you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

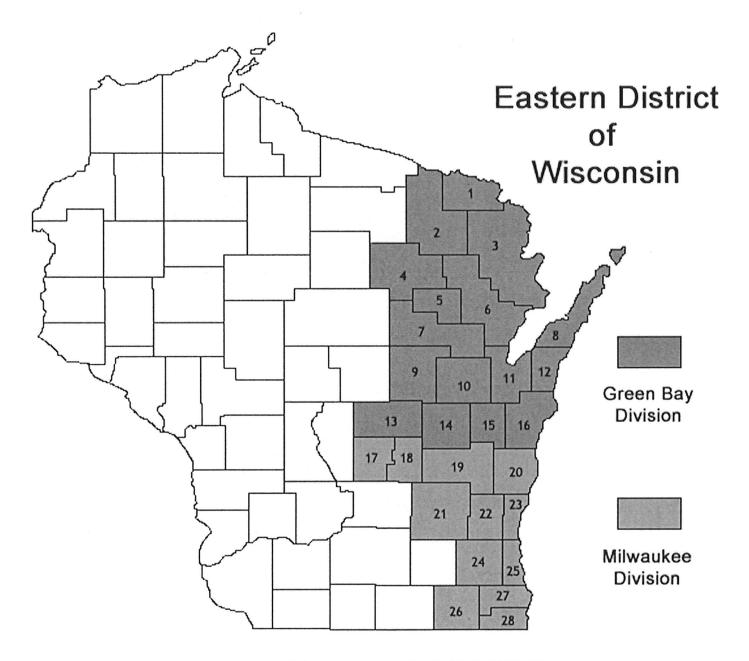
A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

## Acknowledgement of the Defendant

I acknowledge that I am the defendant in this	s case and that I am aware of the conditions of release. I promise to obey all
conditions of release, to appear as directed, and surre	nder to serve any sentence imposed. I am aware of the penalties and
sanctions set forth above.	La La
	Defendant's Signature
	Milarahea W7
	City and State

## Directions to the United States Marshal

Ш	The defendant is OKDERED released after proce						
	The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the						
	defendant has posted bond and/or complied with	all other conditions for release. If still in custody, the defendant must b					
	produced before the appropriate judge at the time and place specified.						
	Date: October 3, 2018						
		Judicial Officer's Signature					
		Hon. Pamela Pepper, U.S. District Court Judge					
		Printed Name and Title					



#### EASTERN DISTRICT OF WISCONSIN

Counties: (1) Florence, (2) Forest, (3) Marinette, (4) Langlade, (5) Menominee, (6) Oconto, (7) Shawano, (8) Door, (9) Waupaca, (10) Outagamie, (11) Brown, (12) Kewaunee, (13) Waushara, (14) Winnebago, (15) Calumet, (16) Manitowoc, (17) Marquette, (18) Green Lake, (19) Fond du Lac, (20) Sheboygan, (21) Dodge, (22) Washington, (23) Ozaukee, (24) Waukesha, (25) Milwaukee, (26) Walworth, (27) Racine, (28) Kenosha